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The Minutes of the Marshall University Faculty Senate Meeting, March 29, 2018

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, MARCH 29, 2018, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Paige Muellerleile (Chair), Kelli Johnson, Ben Eng, Anil Gurung, Daesung Ha, Doohee Lee, Frederick Bartelovic, Terry Hapney, Rob Rabe, Joan St. Germain, Sujoy Bose, Carrie Childers, James Dauber, Kelli Larsen, Susan Welch, Damien Arthur, Robin Riner, Kristi Fondren, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Anita Walz, Jamie Warner, Anne Axel, Josh Brunty, Philippe Georgel, David Graefe, Carl Mummert, Jon Saken, Lauren Waugh, Jian Liu, Greg Michelson, Melinda (Mindy) Backus, Charles Bethel, Andrew Burck, Charles Clements, Jim Denvir, Tom Dougherty, Brandon Henderson, Jung Han Kim, Ellen Thompson, Ralph Webb, Stephen Roy; Brittany Riley, Cynthia Jones, Hasan Koc, Tom Hisiro, Thom Walker

MEMBERS ABSENT: Dale Shao, Mark Zanter, Susan Booton, Stephen Underhill, Maria Babuic-Hamilton, Asad Salem, Eugenia Webb-Damron, Jeff Garrett, Jennifer Jackson, David Chaffin, Matthew Christiansen, Michelle Hudson, Jennifer Gerlach, Alastair Hoyt, Brock Niceler, Meagan Shepherd, Vincent Sollars, Seth Adkins, Kara Willenburg,

EX-OFFICIO, VOTING MEMBERS PRESENT:

EX-OFFICIO, VOTING MEMBERS ABSENT: Marybeth Beller (ACF), Tracy Christofero (Graduate Council)

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

BOG REPRESENTATIVE: Cam Brammer

PARLIAMENTARIAN: Cheryl Brown

GUESTS: Jerry Gilbert, Gayle Ormiston, R.B. Bookwalter, Wael Zatar, Mary Beth Reynolds, Carol Hurula, Mark Robinson, David Pittenger

Declaring that there was a quorum, Faculty Senate Chair, Dr. Paige Muellerleile called the meeting to order at approximately 4:00 p.m.

1. Approval of Minutes – February 22, 2018
2. Announcements – Paige Muellerleile
 1. Senators should sit around the table; others should sit at the chairs provided; cell phones should be set to “silent” mode; and to ensure an accurate recording of the meeting, senators should use the microphones when speaking and are to state their name and department. All should remember to sign-in legibly.
 2. Remind senators about attendance to FS meetings. Per the Faculty Constitution, you cannot miss more than 3 meetings per academic year. If you have questions regarding your attendance, please contact the Faculty Senate office.
 3. Review of the FS Constitution with edits by the Constitution Review Committee at 5/3/18 FS meeting. Will send two weeks prior.
 4. Meeting for incoming Senators on 5/3/18 at 2pm where officers will be elected.
 5. Standing committee secretaries are reminded to send me copies of the minutes for their meetings, and to please use the template provided on the Faculty Senate website
 6. President Gilbert *signed and disapproved* the following recommendations:

- a. **IR-17-18-25** Recommends that the Senate adopt a 14/14 calendar structure for fall and spring semesters. Specifically, a 14/14 calendar would mean that there are 14 instructional weeks plus 1 exam week in both the spring and fall semesters.

President Gilbert's comments:

"I am not necessarily opposed to this but I would like to see this come from the calendar committee. I would like to review arguments for and against various scenarios before approving. I would also like to know how the other peer and peer-plus university structure their own calendars."

7. President Gilbert *signed and approved* the following recommendations:

- SR-17-18-11 CC
- SR-17-18-15 CC
- SR-17-18-16 CC
- SR-17-18-19 APC
- SR-17-18-21 CC
- SR-17-18-22 CC
- SR-17-18-23 CC
- SR-17-18-24 UF
- IR-17-18-26

8. Recommendations and resolutions to get on the Executive Committee agenda for its May meeting are due Friday, March 30th.

3. MU Board of Governors Report – Cam Brammer

BOG met 2/28/18; approved BS in Biomedical Science and Intent to Plan for Computer and Information Security; program reviews conducted in March, all very well written and prepared; discussion of P3 SOP

4. Recommendations

SR-17-18-28 CC Recommends the approval of Undergraduate Area of Emphasis, Geospatial Information Science (GIScience), in the following college and/or schools/programs: Outreach and Continuing Studies

SR-17-18-29 CC Recommends the approval of the following Undergraduate Course Additions: GEO 423: Cartography, GEO 454: Drones, ACC 364 Forensic Investigative Acct, and ENGR 335 Adv. Engineering Analysis, in the following college and/or schools/programs: College of Liberal Arts

SR-17-18-30 CC Recommends the approval of the following Undergraduate Course Changes: ART 112 Intro to Visual Art, EE 360 Control Systems, and GEO 305 Geography US & Canada, in the following college and/or schools/programs: College of Arts and Media

SR-17-18-31 CC Recommends the approval of Undergraduate Course Deletion, ART 309 Advanced Sculpture, in the following college and/or schools/programs: College of Arts and Media

SR-17-18-32 CC Recommends the approval of Undergraduate Major Changes: BBA Accounting, B.S. Electrical & Computer Engineering, Geography BA (LG10), and Geography BS (LG20), in the following college and/or schools/programs: College of Business

SR-17-18-33 CC Recommends the approval of Undergraduate Minor Addition, Legal Environment, in the following college and/or schools/programs: College of Business

WERE MOVED, SECONDED, AND APPROVED

SR-15-16-27 BAPC Recommends that the Academic Dishonesty Policy (pages 73-75 in the 2017-2018 Undergraduate Catalog) and Sections IV through VIII (pages 78-84 in the 2017-2018 Undergraduate Catalog) under “Academic Rights and Responsibilities of Students” be changed as outlined in the attached document.

WAS TABLED

5. Report of the University President – Jerome Gilbert

NAACP Summit on 3/29/18 was successful

Headed in to the last stretch this semester –take care and rest up!

Provost search –semifinalist chosen this week with on campus interviews week of 4/23

P3 (private/public partnership) approved for new SOP facilities; \$56M project (only MU money comes from SOP); ground breaking 4/18; project scheduled to be complete in fall 19; there will be MUPD officers assigned to the complex

Pay raises will be across the board for Faculty and Staff from the monies from the state and will be in 7/1/18 paychecks; OCR system will not be used for this process

Dr. Gilbert wants to see a universally applied, new system for rewarding performance; Paige has asked Deans to nominate a person from their college to serve on an ad hoc committee to review the process

6. Report of the Provost – Gayle Ormiston

David Pittinger: transfer agreement with all 2yr institutions to offer RBA; working on online BSN; there will be new advisors in RBA program who will make monthly stops statewide to advise on RBA and other programs; goal to work closely with BridgeValley for onsite degree completion (online/hybrid/adjuncts) to alleviate student commutes; continuing to work with community colleges to provide educational opportunities where people are/live

7. Advisory Council of Faculty Report - Marybeth Beller

Debate scheduled with democratic candidates from 3rd congressional district; Governor Justice has asked the HEPC to set an attainment goal for the state, HEPC has developed a funding model to address the issue (send in email to FS); HEPC scorecard out and includes matrix related to funding model (sent in email to FS); bill passed and signed allowing weapons in vehicles in state parking lots; GED requirements for home schooled kids has been eliminated and the HEPC is investigating whether or not these students are eligible for Promis Scholarships; HERA money has been reinstated in the state budget sustaining faculty development programs; Chancellor Hill is retiring in June and Dr. Beller has requested a resolution from FS

Next ACF meeting is 4/19/18

8. Strategic Planning Committee Report – Carl Mummert

Meeting on 3/27/18; working on final recommendations; scheduling feedback sessions for week of 4/2 in Huntington and S. Charleston

9. Budget Working Group Report – Carl Mummert

Met on 3/9/18. BOG approved 2% raise, a spreadsheet will come out explaining what that means for 9-month faculty who are paid of 12 months; we will receive more info on the 2018-2019 budget from mark Robinson when it is available

10 Reports from Standing Committees:

- Academic Planning Robin Riner NR
- Athletic Tom Hisiro NR
- Budget & Academic Policy Philippe Georgel
 - Have been working on Academic Dishonesty Policy, grade appeals including a dismissal; discussing calendar options; reviewing Students with Disabilities handbook for faculty; working on student death policy and class attendance policy
- Curriculum Josh Brunty
 - Met on 2/16 and 3/16; there are no more UCC meetings this year; next year, the UCC will meet according to its new schedule
- Faculty Development Susan Welch
 - The new applications are being fine-tuned; received 15 applications, 12 were funded
- Faculty Personnel Carrie Childers
 - Working on revision of AA39; discussion ombudsperson at next meeting; reviewed and approved sabbatical applications

11. Request to Speak and/or Answer Questions to the Senate: (5 minutes)

Josh Brunty – received NSA/NSF grant for this year’s GenCyber Camp; info on website; please feel free to advocate for a student you know. <http://www.marshall.edu/gencyber/>

Adjourned at 4:59 PM

Respectfully Submitted,

Kelli Johnson

Kelli Johnson, Recording Secretary, Faculty Senate

MINUTES READ:

Dr. Paige Muellerleile, Chair, Faculty Senate

Dr. Jerome Gilbert, President, Marshall University